

P02000028183

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. EPI-Palm Beach Equity, Inc.  
(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

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☒ Walk in

☒ Pick up time 3/14

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

**NEW FILINGS**

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

2002 MAR 14 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

*File 1st*

Examiner's Initials

*JP 3/14/02*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

02 MAR 14 AM 11:09

RECEIVED  
CR2E031(7/97)

EFFECTIVE DATE

3/12/02

ARTICLES OF INCORPORATION  
OF  
EPI-PALM BEACH EQUITY, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be **EPI-PALM BEACH EQUITY, INC.**

ARTICLE II

Principal Office

The principal office of the Corporation is located at 359 Carolina Avenue, Winter Park, Florida 32789.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in the active conduct of the business and the Corporation shall not engage in any business or activity which is not directly or indirectly in furtherance or related to the Corporation's business.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the later of the date of subscription of these Articles of Incorporation, or the date which is five (5) business days prior to the date these Articles of Incorporation have been filed by the Secretary of State, and the Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE V

### Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

## ARTICLE VI

### Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 222 West Comstock Avenue, Suite 101, Winter Park, Florida 32789. The name of the initial registered agent of the Corporation at the registered office shall be Grant T. Downing.

## ARTICLE VII

### Initial Board of Directors

The initial Board of Directors shall consist of three (3) persons. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
James H. Pugh, Jr.	359 Carolina Avenue Winter Park, Florida 32789
Kyle D. Riva	359 Carolina Avenue Winter Park, Florida 32789
Greg Jacoby	359 Carolina Avenue Winter Park, Florida 32789

## ARTICLE VIII

### Incorporator

The name and address of the incorporator of the Corporation is Grant T. Downing, 222 West Comstock Avenue, Suite 101, Winter Park, Florida 32789.

Executed this 12 day of March, 2002

  
GRANT T. DOWNING, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12 day of March, 2002, by  
GRANT T. DOWNING [ ] who is personally known to me

  
NOTARY PUBLIC

My Commission Expires:

.....  
LORI CALHOUN  
Commission # DD0087628  
Expires 1/29/2006  
Bonded through  
Florida Notary Assn., Inc.  
.....

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT  
AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
GRANT T. DOWNING  
Registered Agent

Date: March 12, 2002

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TALLAHASSEE FLORIDA